# STATE OF MAINE NURSING HOME ADMINISTRATORS LICENSING BOARD

Minutes of August 27, 2014 Board Meeting

**Members Present:** Gail Winchell, Leo Bouchard, Gail Hillstrom, Dennis Brockway

and Tamra Deering

**Others Present:** Torrey Gray, Board Administrator; Amanda Scott, Board Clerk;

Michael Miller, AAG; and James McKenna, Hearing Officer.

**Members Absent:** Margot Russell

## CALL TO ORDER

Gail Winchell called the meeting to order at 9:05 a.m.

#### **OLD BUSINESS**

#### APPROVAL OF MINUTES

In a motion made by Gail Hillstrom and seconded by Dennis Brockway, the Board voted to approve the minutes.

Vote: 5 in favor

## **NEW BUSINESS**

## LICENSE DENIAL HEARING - 9:15 AM

#### **Heather Lombard**

The hearing began at 9:06.

The hearing ended at 9:52.

A motion was made by Leo Bouchard to uphold the denial and deny the application. The motion was seconded by Tamra Deering.

Vote: 5 in favor

#### **COMPLAINT ITEM(S)**

## 2014-NHA-10009 - Review correspondence

A motion was made by Leo Bouchard and seconded by Gail Hillstrom to have the Board staff send a letter to the licensee approving the extension to the consent agreement.

Vote: 5 in favor

# <u>2013-NHA-8886 – Review correspondence</u>

A motion was made by Gail Hillstrom and seconded by Leo Bouchard to have the Board staff send a letter of clarification to the licensee defining a preceptor.

Vote: 5 in favor

## APPLICATION REVIEW

Brian Murphy- Multi-Level Long Term Care Administrator

A motion was made by Leo Bouchard and seconded by Gail Hillstrom to accept the AIT program hours as submitted and approve for licensure.

<u>In a motion made by Leo Bouchard and seconded by Gail Hillstrom, the board voted to approve</u> the application.

Vote: 5 in favor

Tina Mayberry- Residential Care Administrator

A motion was made by Gail Winchell and seconded by Gail Hillstrom to <u>preliminarily</u> deny the 2013 renewal <u>application</u> on the basis of an occupation related assault charge and a violation of Title 10, §8003-G(2) failure to submit to the 10 Day Notification Requirement.

Vote: 5 in favor

# **DEEMED STATUS REQUEST(S)**

**Medical Care Development** 

<u>In Aa</u> motion was made by Gail Hillstrom and seconded by Dennis Brockway, the <u>Board voted</u> to grant <u>Deemed Status to Medical Care Development for the licensure cycle of July 1, 2014</u> through June 30, 2015. to approve the request.

Vote: 5 in favor

#### **CORRESPONDENCE**

## Maine Health Care Association

A motion was made by Gail Hillstrom and seconded by Leo Bouchard to table the correspondence until after the rulemaking discussion at the October meeting.

# Terrie Freeman

A motion was made by Tamra Deering and seconded by Gail Hillstrom to approve the AIT internship.

Vote: 5 in favor

## **RULEMAKING DISCUSSION**

A motion was made by Gail Hillstrom and seconded by Tamra Deering to table the rulemaking discussion until the October meeting.

Vote: 5 in favor

# **OTHER BUSINESS**

## **COMMITTEE REPORTS**

**AIT** 

There are currently six (6) Administrators in Training. AIT programs.

## **CHAIR'S REPORT**

There is currently nothing to report.

## ADMINISTRATOR'S REPORT

The September meeting has been canceled, the October 22 meeting will be a full day rulemaking meeting.

# **ADJOURN**

There being no further business, in a motion made by Leo Bouchard and seconded by Gail Hillstrom, the Board voted unanimously to adjourn at 10:39 am.